



October 10,2018

Corporate Relationship Department,  
BSE Limited,  
1st Floor, New Trading Ring,  
Rotunda Building,  
P J Towers, Dalal Street,  
Fort, Mumbai 400 001.

Dear Sir(s),

**Sub: Compliance Certificate pursuant to Reg. 7 (3) of the SEBI (LODR) Regulations, 2015.**  
**Ref: V R WOODART LIMITED (STOCK CODE: 523888)**

With reference to the above-cited subject, please find attached Half-yearly Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half-year ended on 30<sup>th</sup> September 2018.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For **V R WOODART LIMITED**

*B.G. Kakkad*

**Bijal Kakkad**  
Company Secretary  
M.No: 54688



Encl: As Above

# COMPLIANCE CERTIFICATE

**For The Half Year Ended on 30-09-2018**

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, V R WOODART LTD. has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 30-09-2018.

Yours Truly,

For V R WOODART LTD.

For SHAREX DYNAMIC (INDIA) PVT.LTD.



(COMPLIANCE OFFICER)

(AUTHORISED SIGNATORY)